

Change Overview Board Agenda

10:45 Monday 04 April 2016

at Ofgem's Offices, 9 Millbank, London SW1P 3GE

(Teleconference details: 020 7950 1251, participant code 21870295#)

1.0 Introduction

2.0 Planning

2.1 Change Horizon Quarterly Update (*Xoserve - MB*)

- *Review of 'one pagers'*
- *PAF Implementation Update (Transporters – JF/RP)*

3.0 Policy Updates

3.1 Ofgem overview (*JD*)

3.2 Switching SCR (*Angelita Bradney*)

3.3 Early view on CMA remedies / impacts on central systems (*all*)

4.0 In-flight Programme Overview

4.1 UK Link Programme Report (*PwC - AS*)

5.0 Issues for discussion

6.0 Review of Outstanding Actions

7.0 Any Other Business

8.0 Diary Planning

8.1 Proposed teleconferences on Mon 16 May (12.30pm) and Mon 13 Jun (12.30pm)

8.2 Next full meeting: Monday 04 July 2016 (Venue tbc)

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

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Action Table – Change Overview Board (11 January 2016)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
COB 1001	05/10/15	7.0	<i>Change Horizon document (hybrid)</i> - SM to share his own change compilation (appropriately modified) with GE and MB and work together to produce a 'hybrid' for review at the January April COB meeting.	Gazprom (SM), Waters Wye (GE) and Xoserve (MB)	Due 04 April 2016 meeting Carried forward
COB 0101	11/01/16	2.1	<i>Settlement Evolution</i> - JD to produce a first draft definition document that is designed to prompt discussion.	Ofgem (JD)	Due 04 July 2016 meeting Carried forward
COB 0102	11/01/16	2.1	<i>EU Reform/Gas Quality Standards</i> - PL to establish if National Grid NTS anticipated any impacts on the Central Services Provider's systems.	National Grid NTS (PL)	Due 04 April 2016 meeting Carried forward
COB 0103	11/01/16	2.1	<i>Ofgem's Forward Work Programme</i> - MB to review and report (to the April meeting) any other areas/impacts identified for the COB's focus.	Xoserve (MB)	Due 04 April 2016 meeting Carried forward
COB 0104	11/01/16	3.1	<i>Switching SCR</i> - JD to invite Angelita Bradney to give an overview to the April meeting.	Ofgem (JD)	COMPLETE
COB 0105	11/01/16	3.1	<i>Switching SCR</i> - MB to review the Topic template to reassess where this might properly sit, ready for consideration at the April meeting.	Xoserve (MB)	Due 04 April 2016 meeting Carried forward

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